

AETHON DEVELOPERS PRIVATE LIMITED

November 25, 2024

To,
The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 976099

Dear Sir / Madam,

Sub: Intimation for Change in Chief Financial Officer and Key Managerial Personnel of the Company

Pursuant to Regulation 51 (2) read with clause no. 18 - Part B of Schedule III of SEBI (LODR) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, November 25, 2024 has approved the following:

1. Cessation of Mr. Ashok G. Darak as Chief Financial Officer and Key Managerial Personnel of the Company with effect from November 25, 2024.
2. Appointment of Ms. Rita Goenka as Chief Financial Officer and Key Managerial Personnel of the Company with effect from December 1, 2024.

This is for your information and record.

Yours' faithfully,

For Aethon Developers Private Limited



Sweena Nair
Company Secretary & Compliance Officer

